

RES/ORD	SUBJECT	ACTION
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Thursday, July 18, 2002

7:30	PUBLIC HEARING - Cable TV Franchise Transfer (Cogan) <i>MFP Committee will conduct the public hearing (7th floor Council Hearing Room)</i>	PH; record closed
7:30	PUBLIC HEARING – Mental Health Services (Planell) <i>HHS Committee will conduct the public hearing (3rd floor Council Hearing Room)</i>	PH; record open until the close of business 7/22/02

Tuesday, July 23, 2002

8:30-9:00	Meeting with Staff of State Comptroller (6th floor Council Conference Room)	Discussion
9:15	INVOCATION – Reverend Ted Sarrar, Mill Creek Parish United Methodist Church, Derwood	Invocation
9:20	GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Added Item (3) U for introduction; deferred action on Bill 6-02, Telecommunications Facility Coordination – Fees
(2)	C. Acknowledgement - Receipt of Petitions (McGuire)	None
(3)	9:25 CONSENT CALENDAR	Adopted (8 yes; MS temporarily absent; SS abstained on Item (3)B)
	A. Introduction - Supplemental Appropriation to the County Government's FY03 Operating Budget, Department of Police - \$73,200 for FDA Enhanced Security Detail (Source: Federal Funds) (McMillan) <i>Public Hearing is scheduled for 9/17/02 at 1:30 pm.</i>	Introduced

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R-14-1375	B. Action - Executive Regulation 7-02AM, Stormwater Management (Hughes) <i>T&E Committee recommends approval as amended.</i>	Adopted
R-14-1376	C. Action - Resolution to approve Emergency Operations Plan Annexes (Davidson/McMillan) <i>PS Committee recommends approval.</i>	Adopted
R-14-1377	E. Action - Special Appropriation to the County Government's FY03 Operating Budget, Department of Technology Services (DTS) - \$25,000 for Council Office Building sound system needs assessment (Source: Cable fund) (Trombka) <i>MFP Committee recommendation will be available 7/22/02.</i>	Adopted
R-14-1378	F. Action - Confirmation of County Executive appointments to the Pedestrian Safety Advisory Committee: Donald A. Barclay; Joseph A. Beddick; Deborah Brown; Mitchell A. Garber; Jacqueline S. Gillan; Harold McDougall; Pam Miller; Susanne B. Paper; Mary Ann Zimmerman; Albert J. Genetti, Jr.; Chief Charles A. Moose; Beverly McAnulty; Lawrence Cole; Honorable Marilyn J. Praisner; George Branyan; Deborah Snead; Honorable William A. Bronrott (Ferber)	Adopted
R-14-1379	G. Action - Confirmation of County Executive appointments to the Long Branch Task Force: Don Downing; Lt. Jake Bise; Alvaro Demoya; Elizabeth (Liz) McLeod; Suzanne Ludlow; Bryan Roslund (Ferber)	Adopted
R-14-1380	H. Action - Confirmation of County Executive appointments to the Committee on Ethnic Affairs: Youn H. Kim; Michael H. Alleyne; Mary Bazarzan; Daron Bolat; D. Cassandra Fletcher; Lisa Lee; Ruth Neuhauser; Lisa Norment; Joseph J. Pansini; David Y. Sohn; Esteban Soto, III (Ferber)	Adopted

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R-14--1381	I. Action - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: June Colilla (Ferber)	Adopted
R-14-1382	J. Action - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Mary Terry (Ferber)	Adopted
R-14-1383 R-14-1384 R-14-1385	K. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Stephanie L. Hesse (Chair); Lisa A. Horowitz; Ron McClain; Debbie B. Riley (Vice Chair); Kelley Brock; Jennifer J. Carson; Alisa Santucci; Shirley Brandman; Barbara Haupt; Marjory Ruderman; Joan Glick; Charly Mathew; Jennifer Schlichting; Mark A. Winans; Kathy Park; Winston A. Wilde; Michelle K. Doan; Michael Drezner; Erica Gross; Raman Gupta; Kevin Rosenbaum (Ferber)	Adopted
R-14-1386	L. Action - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Taren D. Coleman; Charles M. Hosten; Hyman S. Park; Barry E. Bogage (Ferber)	Adopted
R-14-1387	M. Action - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Joan Rohlf; Carolyn Elefant; Lora Byala; Paul C. Chrostowski; Susan M. Gander; Gurpreet Singh	Adopted
R-14-1388	N. Action - Confirmation of County Executive appointment to the Revenue Authority: Herbert L. Tyson (Ferber)	Adopted
R-14-1389	O. Action - Confirmation of County Executive appointments to the Board of Social Services: Mita Banerjee; Trudi Small; Jamshed Y. Uppal; Katherine Kurtz (Ferber)	Adopted
R-14-1390	P. Action - Confirmation of County Executive appointment to the Fire and Rescue Commission: Lisa Larson (Ferber)	Adopted

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R-14-1391	Q. Action - Confirmation of County Executive Nominations for Property Tax Assessment Appeals Board: Barbara Frost; Yale J. Wiesburg; Joseph J. Byrnes (Ferber)	Adopted
R-14-1392	R. Action - Council appointment to the Nominating Committee for the Board of Trustees of Montgomery College: Marlana Valdez (Ferber)	Adopted
	S. Introduction - Resolution to create the Inter-jurisdictional Crossroads Commission (Ferber)	Introduction
	T. Introduction - Special Appropriation to the County Government's FY03 Operating Budget, Department of Health & Human Services - \$574,440 for Mental Health Services (Source: General Fund Reserves) (Planell) <i>HHS Committee worksession is tentatively scheduled for 7/25/02 at 3:00 pm;</i> <i>Public Hearing/Action is scheduled for 7/30/02 at 1:30 pm.</i>	Introduction
	U. Introduction – Resolution in Support of Survey of Publicly Owned Land for Affordable and Special Needs Housing (Trombka)	Introduction
(4) 9:35	ACTION - Proposed Charter Amendments (Faden)	Worksession
(6) 10:00	WORKSESSION - Transportation Policy Report (Orlin)	Worksession
RECESSED: 11:36 A.M.		
(7) 1:30	PUBLIC HEARING on the following Zoning Text Amendments related to the Potomac Master Plan: (Wilson) • ZTA 02-10, Rural Village Center Overlay Zone • ZTA 02-11, TDR Option in PD-2 Zone • ZTA 02-12, I-3 Zone Optional Method of Development • ZTA 02-13, Quarry Related Uses in R-200 Zone <i>PHED Committee worksession</i>	PH; record closed

tentatively scheduled for 7/29/02 at 9:00 am.

RES/ORD	SUBJECT	ACTION
	(8) 1:30 PUBLIC HEARING - Zoning Text Amendment 02-14, Special Exception Uses - RE-2 Zone (Wilson) <i>PHED Committee worksession tentatively scheduled for 7/29/02 at 9:00 am.</i>	PH; record closed
	(9) 1:30 PUBLIC HEARING - Zoning Text Amendment 02-15, Golf Courses - RDT Zone <i>PHED Committee worksession tentatively scheduled for 7/29/02 at 9:00 am.</i>	PH; record closed
	(10) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY03 Operating Budget, Office of Community Use of Public Facilities - \$300,000 for elementary school security gates (Source: Community Use Enterprise Fund) (Arthur) <i>Action is scheduled for 7/30/02.</i>	PH; record open until the close of business 7/25/02
R-14-1393	(11) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY03 Capital Budget, Department of Public Works and Transportation - \$237,000 for noise barrier project along I-495 at Forest Glen Park (Source: GO Bonds) (Orlin) <i>T&E Committee recommends approval.</i>	PH; record closed; adopted (8yes; IL temporarily absent)
	(12) 1:30 PUBLIC HEARING - Emergency Bill 24-02 - Department of Public Works and Transportation - Non-Merit Position - Director of Go Montgomery Program (Faden)	PH; record closed; action follows in legislative session
	3:00 LEGISLATIVE SESSION Day #23	
	A. Approval of Legislative Journal	None
	B. Introduction of Bills	
	(14) Bill 25-02 - People's Counsel - Sunset Repeal, sponsored by Council President Silverman (Faden) <i>Public Hearing is scheduled for 9/17/02 at 1:30 pm.</i>	Introduced

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C. Call of Bills for Final Reading

- (15) **Bill 6-02**, Telecommunications Facility Coordination – Fees (Cogan) Deferred

MFP Committee recommends approval with amendments.

- (16) **Emergency Bill 8-02**, Fire Safety Code - Inspections – Schools (Cogan) Enacted (9 yes)

PS Committee recommends disapproval (2-1).

- (12) **Emergency Bill 24-02** - Department of Public Works and Transportation - Non-Merit Position - Director of Go Montgomery Program (Faden) Enacted, as amended (9 yes)

ADJOURNED: 4:30 P.M.

RES/ORD	SUBJECT	ACTION
PHED	9:00 AM – 7CHR	
Jul 18	(1) ZTA 02-05, Planned Retirement Community Zone (Wilson)	Worksession
	(2) ZTA 02-08, Site Plan Conformance with General Plan (Wilson)	Deferred
	(3) SRA 02-2, Subdivision Conformance with General Plan (Wilson)	Deferred
	(4) ZTA 02-09, Roofed Porches (Wilson)	Worksession
	(5) ZTA 02-04, Mixed Residential and Commercial Uses – C-2 Zone (Wilson)	Worksession
	(6) ZTA 02-03, Telecommunications Facilities – Special Exceptions (Wilson)	Deferred
PS	9:00 AM – 3CCR	
Jul 18	(1) OLO Report 2002-1, Enforcing the Alcohol Age-of-Sale Laws (continued)	Worksession
MFP	2:00 PM – 7CHR	
Jul 18	(1) Economic Indicators (Farber)	Received update
	(2) Supplemental Appropriation – Finance, Division of Risk Management - \$3,214,000 for Self-Insurance Fund (Sherer)	Recommended approval
	(3) Annual Review of County Government’s user fees (Sherer)	Discussion
	(4) Review of budget process and document (Sherer)	Discussion
	(5) Review of Policy on Reserves (Sherer)	Discussion
HHS/ED	2:00 PM – 3CCR	
Jul 18	(1) Review of Strategic Plan for Mental Health (Planell)	Worksession
HHS	3:00 PM – 3CCR	
Jul 18	(1) Special Appropriation – DHHS - \$600,000	Discussion

for Mental Health Services (Planell)

COMMITTEE	SUBJECT	ACTION
MFP Jul 22	9:00 AM - 7CHR	
	(1) Special Appropriation - DTS - \$25,000 for Council Office Building sound system needs assessment (Trombka)	Recommended approval
	(2) Quarterly Report – FiberNet (Trombka)	Received report
	(3) ITPCC Digital Opportunity Plan (Trombka)	Received update
	(4) Overview of procurement issues (Healy/Planell)	Received overview
	(5) Update - Status of Procurement regulations (Healy)	Received update
	(6) Review of Cable TV Franchise Transfer (Cogan)	Worksession
ED Jul 22	2:00 PM - 3CCR	
	(1) Supplemental Appropriation - Office of Community Use of Public Facilities - \$300,000 for elementary school security gates (Arthur)	Recommended approval
	(2) Discussion - MCPS school addition policy - school capacity (Levchenko)	Discussion; agreed on approaches and criteria to address the issues
PHED/HHS Jul 22	2:00 PM - 7CHR	
	(1) Special Needs Housing (Trombka/Planell)	Received update
	(2) Update - County owned land for affordable housing (Trombka)	Received update
PHED Jul 22	4:00 PM - 7CHR	
	(1) Park Maintenance - resource allocation strategies (Michaelson)	Discussed M-NCPPC proposals, and provided guidance; M-NCPPC to brief the Council on this issue at biannual report
	(2) Review of ALARF fund (Michaelson)	Discussed related issues and requested follow-up on certain issues; M-NCPPC to brief the Council on this issue at biannual

report